

MINUTES

Faculty Senate

Friday, October 17, 2014 9:30-11:30 am

Cohen Center 213

In Attendance:

Anstadt, Scott;	Gunnels, billY;	Hung-Simons, Olivia;	Kakareka, Joe;	Nguyen, Long;	Johnston, Vickie (Ellia Vazquez)	Felke, Tom;
Brown, Trent (Mustafon Mujtabo);	Maksian, Carol;	Everham, Winn	Pavelka, Sandy	Jiang, Yabing	Rosenthal, Martha	St. Hill, Haylcon
Croshaw, Dean	Epple, Michael	Paine, Morgan	Villiers, Claude (Kristoph Kinzli)	Zhao, Fan (Jiang, Yabing)	Strahorn, Eric	McCulloch, Elspeth
Erdman, Rob	Felton, Shawn	Torres, Jorge	Bevins, Brendan	Vazquez-Montilla, Elia	Sakharuk, Alexander	Niner, Patrick
Stetcher, Jo (Venglar, Molly)						

Absent (without Alternate/Proxy): Baker, Jennifer; Snyder, Paul

Guests: Dr. Toll; Cory Metzger Beth Elliott Dr. Tony Barringer

Media: Eagle News (Jessica)

Summary:

Agenda Item	Responsible	Discussion	Action/Vote	Follow-up
1) Gathering	Shawn Felton			
2) Approval of Agenda		Agenda Approved	Martha move Olivia second	
3) Approval of Minutes of September 19, 2014		Minutes Approved	Martha Move Rob Second	
4) Approval of Minutes from October 3, 2014		Minutes Approved	Martha Move Sandra Pavelka second	
5) Update from CAPS	Dr. Amanda Lawson-Ross	Amanda is here to discuss how CAPS can help with students. She is new to CAPS and FGCU and is also the faculty liaison. She is the person to contact with questions. She passed out her cards. She discussed BCAT and how to reach forms to talk about students of concern. There is an online form or contact Dr. Finn. EARS line cards were also distributed. This is a 24/7 phone line staffed by licensed counselors 239-745-EARS (3277).		

		<p>She shared an incident of how professors can make a huge difference by referring students who seem to need help. All students are seen when they come to CAPS in triage and are seen by professionals or referred to community resources.</p> <p><u>Sandra Pavelka</u>: Personal story to commend CAPS for helping with a student who was in crisis.</p> <p><u>Lawson –Ross</u>: This semester has been higher in cases. A new on-line program for assessing STRESS LEVEL is now available. The online program is always paired with face to face counseling. Groups, couples counseling are all available.</p> <p><u>Billy Gunnels</u>: How are faculty and RA informed to make sure they know signs and resources ahead of a crisis?</p> <p><u>Lawson-Ross</u>: They would be available to come to faculty meetings and in training in housing.</p> <p><u>Shawn Felton</u>: He recommends that we bring this information back to our faculties to get the message out so more students will take advantage of their services.</p>		
6) Old Business	Carol Maksian	<p>Action Item: Excellence Award Adhoc Committee</p> <p>The change in the Teaching Award is to add under the 3 letters of support (2 letters must be peer evaluations that have occurred during the current academic year).</p> <p>The change in the Scholarship Award is to add a 2-page executive summary along with the matrix adding some new criteria such as software, works of art. (August 2013-March 2015)</p> <p>Martha – A majority in A & S had voted for a longer time period of consideration. Can the Senate change that now?</p> <p>Gunnels – This is up to the discussion of the Senate and the desire to keep the awards consistent.</p> <p>Question – About matrix</p> <p>Gunnels – Not all entries will apply to all disciplines. It will be up to the candidate to explain how his/her</p> <p>Elliott – How does one interpret “over time” versus the “past academic year?”</p> <p>Felton – Not hearing discussion on the teaching piece, call for motion on the changes for the TEACHING EXCELLENCE.</p> <p>CONTINUED DISCUSSION ON SCHOLARSHIP</p> <p>Martha: Proposed change to the Scholarship Committee to state over the past two years.</p> <p>The next change related to the Scholarship Award is to list criteria in the matrix to alphabetical order.</p> <p>The next change was to change wording to “discipline appropriate”</p>	<p>Motion Mollie/Second Dean – Motion Carried</p> <p>Motion: Martha Second: Patrick</p>	

		<p>Shawn Felton: In response to question, these changes all apply to this year's awards that will be awarded in April. He raised the next question might be to examine the award process to see if these are the awards that we want to continue to use for the future.</p>	<p>Motion Carries Motion Second Motion Carries Motion called for to approve the entire document. The motion carried unanimously</p>	
<p>7) New Business</p>	<p>Shawn Felton</p>	<p>a) Information Item- ACFS Meeting</p> <ul style="list-style-type: none"> ▪ A lot of discussion on online learning was related to the common ALMS system for all Florida schools. There will be a recommendation during the November BOG meeting. It might be a positive sign that UF is also using Canvas. The university system is trying to all use the same vendors. ▪ White paper from Jan/Feb with a recommendation for faculty training in online learning. UCF will host a training. ▪ Kudos to FGCU for already getting prepared with an adhoc committee on online learning. Quality is noted and key to our use of online learning. ▪ The materials from the September BOG meeting should be perused ▪ The student centered online services. Integrated online and Eservices were also discussed ▪ Faculty salaries were discussed FSU has been researching back to 2002 salary histories. ▪ Older equipment and grants were also discussed at the ACFS meeting. ▪ FSU had a successful hire for president. UF also hired the provost from Cornell as their new president. ▪ UFF state president provided some articles related to Performance Based Funding. This is not a perfect system, but it has provided us with funding. Dr. Felton will make available the information provided. ▪ Promotion documents were also discussed. Many institutions have the "one" document for all colleges with appendices. <p>Dr. St. Hill – She attended the meeting and asked some questions about what is happening around the state. Sometimes college documents for promotion are different with regard to scholarship. Some have university committees that use the same documents used by others in the stages of review. She also</p>		

		asked the question about other lines such as Clinical Assistant Professor. Ranks are defined on the back of the CB.		
	Shawn Felton	<p>b) Information Item: Adhoc Teams Call for nominees went out for team members for On Line Learning from Heather Snapp. Quality nominees have been brought forward and will be discussed today in Senate Leadership.</p> <p>The Class Scheduling Adhoc committee still needs nominees. Library, A&S, and Business are the only ones who have put nominees. Our charge is to get a member from each college as well as SAC.</p>		
	Hallie St. Hill and Chris DeWeld	<p>c) Information Item: General Education Council Update PowerPoint available as an update: 1) Course inventories (new courses awaiting review and old courses inventoried) 2) Competencies and Outcomes (town halls and canvas page for forum, advisors working to catch snags) 3) Assessment (CAAT) will be ready for the SACS visit in March. 4) On the Horizon – Gordon Rule courses will preserve the C average.</p>		
8) Standing Reports	Dr. Toll	<p>a) Provost Report</p> <ul style="list-style-type: none"> ▪ BOG facilities committee meeting with presentations for campus needs: 1) South road from Ben Hill to South Village 2) Chiller plant 3) AB 9 – STEM and Health Professions lab building. Some good feedback and small number of questions were received and that is a good sign. ▪ BOT met this week regarding the tool for evaluating the president of FGCU. A series of special meetings (Nov. 13, Dec. 10) of BOT will be held on various topics. ▪ Data on admissions for fall of 2015. The rate seems to be at the same or slightly above last year. ▪ Data integrity audit at the request of BOG about Performance Based Funding. ▪ Changes were made to PBF. None with huge impact to FGCU. Employment data is looking at employment within the state of Florida. Federal data, tracking students outside of the state of Florida, will also be 		

		<p>used.</p> <ul style="list-style-type: none"> ▪ DNP program (doctor/ nursing practice) is being reviewed by the BOG. Four schools with proposed clinical doctoral programs have been asked to remove programs from November meeting. <p>Molly: What deadlines might be given for approving these programs? Toll: This may not be considered until 2015.</p>		
	Elspeth McCulloch	<p>b) SAC Report</p> <ul style="list-style-type: none"> ▪ Report on luncheon meeting with Dr. Bradshaw. Benefits Fair was held yesterday. ▪ SAC meetings (10/27) are open to other faculty. ▪ Finest of the Flock – award recognition. Faculty nominates recipients and there is a vote and a drawing for the winner. ▪ Student resolution on food will be discussed at the next meeting. 		
	Cory Metzger	<p>c) SGA Report</p> <p>The Meet and Greet scheduled for October 31st has been cancelled due to conflicts.</p> <p>The NY Times have not been delivered. They can be found outside the Cohen Center.</p>		
	Beth Elliott	<p>d) UFF Report</p> <p>Chapter Meeting last week – over 5 people attended</p> <p>Open Up Full Book Bargaining meeting last Monday</p> <p>Agreed to go into Interest Base Bargaining.</p> <p>UFF encourages people to vote!</p>		
	Shawn Felton	<p>e) Senate President's Report</p> <ul style="list-style-type: none"> ▪ Next Faculty Senate Meeting – Special Guest, FGCU President Dr. Bradshaw. Please send your questions for Dr. Bradshaw by 10/29/14. ▪ Dr. Toll – Special Committee meeting all of those meeting materials are on the BOT websites ▪ Draft or proposal from cabinet ▪ Alternative Proposal from Trustee ▪ Goals have been discussed ▪ Suggested a Met/NotMet/Partially Met Goal Options ▪ Encourage to come to the meetings ▪ Scheduling our Board Madame Chair to visit FS in January 2015. 		

		<ul style="list-style-type: none"> ▪ Interviews for Title 9 Director – 3 Candidates. Questionnaires are available after interviews. ▪ PBC Meeting met last week – Minutes will be distributed. Arie and Billy are also on this committee for Strategic Planning. ▪ Dr. Toll: Strategic Plan – We began with review of Mission and Review statements. We will use the same questionnaire and we want your input. We will sponsor 2 or 3 Open Forums for the discussion for Division Mission statement. An email with questionnaire will go out shortly. Please be sure to respond. All of the information is reviewed. ▪ Beth Elliott and Dr. Felton are on SPIE Committees. Tuesday, 10-21 from 10-12 Library Rm 212 Thursday, 10-30 from 3-5 Library Rm 212 		
9) For the Good of the Order	Shawn Felton	Thank you to all of the Colleges for all of representing your colleges.		
10) Announcements		<ul style="list-style-type: none"> a) Eagle Expo on Saturday, October 18, 2014 b) VP Debra Wiltrout & Gregory Devisio, MARIEB Hall Rm. 214 Thursday October 23 & October 24 c) President Bradshaw will be our guest at the October 31, 2014 meeting d) FGCU Fall Commencement December 13, 2014. Please RSVP: 9 am (doors open at 8 am) College of Arts & Sciences / Whittaker 1 pm (doors open at Noon) College of Business & Education / Health Professions 		

Next Senate Meeting: October 31, 2014: 9:30 am -11:30 am

Next Senate Leadership Team Meeting: November 17, 2014; 12:00 – 2:00 pm